

April 10, 2024

Scrip Code - 533520 BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 YAARI
National Stock Exchange of India Limited
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

<u>Sub</u>: Submission of a Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended March 31, 2024

Dear Sirs,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter "the Regulations"), please find enclosed herewith a certificate dated April 10, 2024, duly signed on behalf of the Company and our Registrar and Share Transfer Agent, KFin Technologies Limited, certifying compliance with the requirements of Regulation 7(2) of the Regulations in respect of our Company for the financial year ended March 31, 2024.

The same is for your information and record.

Thanking you,

Yours truly,

for Yaari Digital Integrated Services Limited

Sachin Ghanghas *Company Secretary*



Yaari Digital Integrated Services Limited (Formerly Yaarii Digital Integrated Services Limited) Registered Office: : 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram – 122016, Haryana

CIN: L51101HR2007PLC077999 Email: dhanisecretarial@dhani.com Tel: 0124 6685800, Fax: 0124 6681199,

Website: www.yaari.com



KFin Technologies Limited

Corporate Office: Selenium, Tower B, Plot No - 31 &

32, Financial District, Nanakramguda,

Serilingampally, Hyderabad, Rangareddy - 500 032,

Telangana, India

CIN: L72400TG2017PLC117649

Toll Free / Phone Number: 1800 309 4001

Investor Grievance Email: einward.ris@kfintech.com

Website: www.kfintech.com,

Date: April 10, 2024

Compliance Certificate for the financial year ended 31st March, 2024

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that KFin Technologies Limited, Hyderabad, Registrar and Share Transfer Agent to Yaari Digital Integrated Services Limited ("the Company"), have been rendering related services to the Company in respect of its Equity shares held in physical and electronic form.

In respect of the Company for the financial year ended March 31, 2024, it is hereby certified that all activities in relation to physical share transfer facility, and shareholders' data held in dematerialised form (i.e. electronic form) as received from the Depositories, are maintained by KFin Technologies Limited, which is registered with Securities and Exchange Board of India (Permanent Registration No.INR000000221 Date: 24.12.2019).

for Yaari Digital Integrated Services Limited

Sachin Ghanghas

Company Secretary & Compliance Officer

for KFin Technologies Limited

Hyderabad

C. Shobha Anand Deputy Vice President